FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN - ROPTOOLS MECHATRONICS PRIVATE LIMITED

As on financial year ended on 31/03/2026

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. Registration & Other Details:

1.	CIN	U29306KL2021PTC069786
2.	Registration Date	12/07/2021
3.	Name of the Company	ROPTOOLS MECHATRONICS PRIVATE LIMITED
4.	Category Sub-category of the Company	Company Limited by Shares Indian Non-Government Company
5.	Address of the Registered office & contact details	A 35 2, KINFRA IIT PARK, Avenue Road, Menonpara Road, Pudussery, Palakkad - 678621
6.	Whether listed company	No.
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Not Applicable

II. Principal Business Activities of the Company

(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Electrical equipment, General Purpose and Special purpose Machinery & equipment, Transport equipment	C10	100%

III. Particulars Of Holding, Subsidiary And Associate Companies

(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S. N	Name & Address of the Company	CIN/ GLN	Holding/ Subsidiary or Associate	% of shares held	Applicable Section
	Nil	Nil	Nil	Nil	Nil

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year[As on 31-March-2025]				No. of Shares held at the end of the year[As on 31-March-2026]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) **Indian**									
a) Individual/ HUF	nil	10000	10000	100%	nil	10000	10000	100%	0%
b) Central Govt	nil	nil	nil	nil	nil	nil	nil	nil	nil
c) State Govt(s)	nil	nil	nil	nil	nil	nil	nil	nil	nil
d) Bodies Corp.	nil	nil	nil	nil	nil	nil	nil	nil	nil
e) Banks / FI	nil	nil	nil	nil	nil	nil	nil	nil	nil
f) Any other	nil	nil	nil	nil	nil	nil	nil	nil	nil
Sub Total –A1	**nil**	**10000**	**10000**	**100%**	**nil**	**10000**	**10000**	**100%**	**0%**
(2) Foreign									
a) NRI Individuals	nil	nil	nil	nil	nil	nil	nil	nil	nil
b) Other Individuals	nil	nil	nil	nil	nil	nil	nil	nil	nil
c) Bodies Corporate	nil	nil	nil	nil	nil	nil	nil	nil	nil
d) Any other	nil	nil	nil	nil	nil	nil	nil	nil	nil
Sub Total –A2	**nil**	**nil**	**nil**	**nil**	**nil**	**nil**	**nil**	**nil**	**nil**
Total shareholding of Promoter (A)	**nil**	**10000**	**10000**	**100%**	**nil**	**10000**	**10000**	**100%**	**0%**
B. Public Shareholding									
1. Institutions	nil	nil	nil	nil	nil	nil	nil	nil	nil
a) Mutual Funds	nil	nil	nil	nil	nil	nil	nil	nil	nil
b) Banks / FI	nil	nil	nil	nil	nil	nil	nil	nil	nil
c) Central Govt	nil	nil	nil	nil	nil	nil	nil	nil	nil
d) State Govt(s)	nil	nil	nil	nil	nil	nil	nil	nil	nil
e)Venture Capital Funds	nil	nil	nil	nil	nil	nil	nil	nil	nil
f)Insurance Companies	nil	nil	nil	nil	nil	nil	nil	nil	nil

g) FIIs	nil	nil	nil	nil	nil	nil	nil	nil	nil
h)Foreign Venture Capital Funds	nil	nil	nil	nil	nil	nil	nil	nil	nil
i)Others (specify)	nil	nil	nil	nil	nil	nil	nil	nil	nil
Sub-total (B) (1):-	nil	nil	nil	nil	nil	nil	nil	nil	nil
2. Non-Institutions									
a) Bodies Corp.	nil	nil	nil	nil	nil	nil	nil	nil	nil
i) Indian	nil	nil	nil	nil	nil	nil	nil	nil	nil
ii) Overseas	nil	nil	nil	nil	nil	nil	nil	nil	nil
b) Individuals	nil	nil	nil	nil	nil	nil	nil	nil	nil
i)Individual shareholders holding nominal share capital upto Rs. 1 lakh	nil	nil	nil	nil	nil	nil	nil	nil	nil
ii)Individual shareholders holding nominal share capital in excess of Rs 1 lakh	nil	nil	nil	nil	nil	nil	nil	nil	nil
c)Others (specify)	nil	nil	nil	nil	nil	nil	nil	nil	nil
Non Resident Indians	nil	nil	nil	nil	nil	nil	nil	nil	nil
Overseas Corporate Bodies	nil	nil	nil	nil	nil	nil	nil	nil	nil
Foreign Nationals	nil	nil	nil	nil	nil	nil	nil	nil	nil
Clearing Members	nil	nil	nil	nil	nil	nil	nil	nil	nil
Trusts	nil	nil	nil	nil	nil	nil	nil	nil	nil
Foreign Bodies - D R	nil	nil	nil	nil	nil	nil	nil	nil	nil
Sub-total (B)(2):-	**nil**	**nil**	**nil**	**nil**	**nil**	**nil**	**nil**	**nil**	**nil**
Total Public Shareholding (B)=(B)(1)+ (B)(2)	**nil**	**nil**	**nil**	**nil**	**nil**	**nil**	**nil**	**nil**	**nil**
C. Shares held by Custodian for GDRs & ADRs	nil	nil	nil	nil	nil	nil	nil	nil	nil
Grand Total (A+B+C)	**nil**	**10000**	**10000**	**100%**	**nil**	**10000**	**10000**	**100%**	**0%**

B) Shareholding of Promoter-

S N	Shareholder's Name	Shareholding at the beginning of the year	Shareholding at the end of the year	% change

		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	in share holding
1	Balakrishnan Chakrapani Warrier	9950	99.5%	nil	9950	99.5%	nil	0%
2	Ramankutty Warrier Rajan	50	0.5%	nil	50	0.5%	nil	0%

C) **Change in Promoters' Shareholding (please specify, if there is no change)**

SN	Particulars	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year	10000	100%	10000	100%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the end of the year	10000	100%	10000	100%

D) Shareholding Pattern of top ten Shareholders:
(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	Name of the shareholder	Shareholding at the beginning of the year		Date wise Increase / Decrease in Promoters Shareholding during the year with reasons	Shareholding at the end of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	nil	nil	nil	nil	nil	nil	nil	nil
	nil	**nil**	**nil**	**nil**	**nil**	**nil**	**nil**	**nil**

E) **Shareholding of Directors and Key Managerial Personnel:**

SN	Name of the shareholder	Shareholding at the beginning of the year	Date wise Increase / Decrease in	Shareholding at the end of the year	Cumulative Shareholding during the

				Promoters Shareholding during the year with reasons			year	
		No. of shares	% of total shares of the company		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Balakrishnan Chakrapani Warrier	9950	99.5%	nil	9950	99.5%	9950	99.5%
2	Ramankutty Warrier Rajan	50	0.5%	nil	50	0.5%	10000	100%
	TOTAL	**10000**	**100%**	**nil**	**10000**	**100%**	**10000**	**100%**

V) **Indebtedness**

Indebtedness of the Company including interest outstanding/ accrued but not due for payment.

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	29,64,749.00	1,27,03,963.00	0.00	1,56,68,712.00
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	29,64,749**.00**	**1,27,03,963.00**	**0.00**	1,56,68,712.00
Change in Indebtedness during the financial year				
* Addition	4,68,448.00	0.00	0.00	4,68,448.00
* Reduction	0.00	(38,48,362.00)	0.00	(38,48,362.00)
Net Change	4,68,448**.00**	**(38,48,362.00)**	**0.00**	**(33,79,914.00)**
Indebtedness at the end of the financial year				
i) Principal Amount	34,33,197.00	88,55,601.00	0.00	1,22,88,798.00
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	34,33,197.00	**88,55,601.00**	**0.00**	1,22,88,798.00

VI. Remuneration of Directors And Key Managerial Personnel

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

SN.	Particulars of Remuneration				
		Balakrishnan Chakrapani warrier			**Total**
1	Gross salary	12,00,000			12,00,000
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	nil	nil	nil	nil

	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	nil	nil	nil	nil
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	nil	nil	nil	nil
2	Stock Option	nil	nil	nil	nil
3	Sweat Equity	nil	nil	nil	nil
4	Commission - as % of profit - others, specify…	nil	nil	nil	nil
5	Others, please specify	nil	nil	nil	
	Total (A)	**12,00,000**			**12,00,000**
	Ceiling as per the Act	NA	NA	NA	NA

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors				Total Amount
				----	---	
1	Independent Directors	nil	nil	nil	nil	nil
	Fee for attending board committee meetings	nil	nil	nil	nil	nil
	Commission	nil	nil	nil	nil	nil
	Others, please specify	nil	nil	nil	nil	nil
	Total (1)	nil	nil	nil	nil	nil
2	Other Non-Executive Directors	nil	nil	nil	nil	nil
	Fee for attending board committee meetings	nil	nil	nil	nil	nil
	Commission	nil	nil	nil	nil	nil
	Others, please specify	nil	nil	nil	nil	nil
	Total (2)	nil	nil	nil	nil	nil
	Total (B)=(1+2)	nil	nil	nil	nil	nil
	Total Managerial Remuneration	nil	nil	nil	nil	nil
	Overall Ceiling as per the Act					

C. Remuneration to Key Managerial Personnel other than Md/Manager/WTD

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	nil	nil	nil	nil
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	nil	nil	nil	nil
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	nil	nil	nil	nil
2	Stock Option	nil	nil	nil	nil
3	Sweat Equity	nil	nil	nil	nil
4	Commission	nil	nil	nil	nil

	- as % of profit	nil	nil	nil	nil
	others, specify…	nil	nil	nil	nil
5	Others, please specify	nil	nil	nil	nil
	Total	nil	nil	nil	nil

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	**Section of the Companies Act**	**Brief Description**	**Details of Penalty / Punishment/ Compounding fees imposed**	**Authority [RD / NCLT/ COURT]**	**Appeal made, if any (give Details)**
A. COMPANY					
Penalty	nil	nil	nil	nil	nil
Punishment	nil	nil	nil	nil	nil
Compounding	nil	nil	nil	nil	nil
B. DIRECTORS					
Penalty	nil	nil	nil	nil	nil
Punishment	nil	nil	nil	nil	nil
Compounding	nil	nil	nil	nil	nil
C. OTHER OFFICERS IN DEFAULT					
Penalty	nil	nil	nil	nil	nil
Punishment	nil	nil	nil	nil	nil
Compounding	nil	nil	nil	nil	nil

Place: Palakkad
Date: 02/09/2026

By order of the board
For ROPTOOLS MECHATRONICS PRIVATE LIMITED

Balakrishnan Chakrapani Warrier
Managing Director
(DIN: 09235411)
5 L, Bhadradeepam Apartments,
D P O Road, Palakkad-678014

Ramankutty Warrier Rajan
Director
(DIN: 00074025)
2E, Bradradeepam Apartments,
D P O Road, West Yakkara
Palakkad-678014